Transportation/Public Works Committee Meeting Summary Tuesday, February 27, 2007 4:05 p.m. Third Floor, City Hall

Present: Chair: CM Heiner

Vice-Chair: CM Owen

Members: CM Henderson, CW Raque Adams, CM King

CM Benson and CW Ward-Pugh

Also Present CM Kramer

Chairman Heiner announced the members and non-members of the committee that were present. A quorum was established.

Special Items for Discussion: Ted Pullen and Rick Storm, Public Works and Assets – The DRAFT policy for the use of speed humps in Louisville Metro.

Discussion: Ted Pullen, Director of Public Works and Assets, Rick Storm, Assistant Director of Public Works, and Dan Curtis, addressed this item. The following was discussed.

- Speed Humps raised device of pavement
- Proven effective in cutting back high speed
- Over 35 mph vehicles will be an 8 foot drop
- Response time is not reduced by the Speed Humps
- Speed Humps designed where fire trucks will not drag
- Design issues will have to be worked out
- Markings Pole on the side to indicate the humps are there
- Cost will come out of the paving budget
- Consider moving from Speed Hump to a Speed Table
- There will be certain criteria that have to be meet in the draft policy- requested as soon as possible
- Before the humps are placed the volume of traffic will be studied
- Majority of people will have to sign a petition before the Speed humps are placed on their streets
- This will be a Neighborhood drive initiative to apply with their Council Member but the final decision will be up to Public Works to place the Speed Humps
- Public Works will be back at the next Transportation/Public Works meeting with another draft.

AGENDA

R-24-02-07 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET OFFICE OF SPECIAL PROGRAMS CONCERNING A GRANT FOR A BIODIESEL INITIATIVE WITH UNITED PARCEL SERVICE AND THE KENTUCKY CLEAN FUELS COALITION AND A GRANT FOR THE KENTUCKIANA AIR EDUCATION PROJECT.

CM King made a motion to approve this item. CM Henderson seconded the motion.

Discussion: Bruce Traughber, Director of the Louisville Metro Economic Development Department, Art Williams, Director Air Pollution Control District, Kirsten Morrell, Public Affairs Manager for the UPS Airlines and Kevin Richardson, Fueling Manger from World Port were present to speak and answer questions. The following was discussed:

- Air Pollution Control District is a division within the Economic Development Department
- The Economic Development Department has an interest in applying for two congestion litigation air quality grants.
- The Commonwealth of Kentucky through the Governors office for local development and the Transportation Cabinet require them to seek approval from the Metro Council to accept the grant
- Decision is reviewed by the Governor's office
- The awarding of the grants is a discretionary act by the Governor
- The two separate grants were signed off on by Air Pollution Control District and the Mayor
- The first project is the UPS Bio-Diesel Project UPS will convert most of their on field facilities and some of their field facilities to Bio-Diesel
 - ✓ This project will help our community.
- The second project The Kentuckiana Air Pollution Reduction Program
 - ✓ This project is to promote citizens in our community for clean air
- UPS was founded in 1907
- In the 100 years UPS have served over 200 Countries and territories world wide
- UPS has a total over 425,000 Employees
- Operate 1,800 facilities and a Delivery fleet over 91,000 vehicles
- Have the largest fleet of alternative vehicles, with 1,500 in use today
- Founded the UPS Airline in 1988 and it is the eighth largest in the world
- World Port was open in 2002 to operate in the center of their global operations
- Last year UPS asked for a Billion dollar expansion of World Port which will increase their package handling and generate 5,000 new jobs
- UPS is looking to move ahead with the Bio-Diesel initiative that is consistent with the three objectives:
 - ✓ UPS is considering a test that will incorporate B 5 Bio-Diesel into vehicles that are fueled at World Port
 - √ The use of Bio-Diesel reduces particular matter, carbon admission and Vidal organic compounds
 - ✓ Once this initiative is tested evaluated and proven successful, UPS will consider expanding their use of Bio-Diesel in other local vehicle fleets
- In order to begin utilizing Bio-Diesel UPS needs to install the infrastructure necessary to store, dispense and manage the product
- Three essential items will have to be purchased
 - √ 40.000 Gallon double wall above ground storage tank
 - ✓ 5,000 Gallon Fuel truck to dispense the Bio-Diesel
 - ✓ Fuel Management System
- The three above items are estimated to cost a total of \$515,090
- UPS is applying for C-Max funding to reimburse them for the cost of the items
- UPS will only be reimbursed for items that are directly utilized in their Bio-Diesel initiative
- The initial phase of the project, 320 pieces of ground support equipment will be converted to use the Bio-Diesel, which is the entire fleet of GSE Diesel Vehicles.

Matt Stoll, Program Manger of the Air Pollution Control District, was present to speak and answer questions regarding the Kentuckian Air Project. The following was discussed.

- The amount of the Grant would be approximately \$511,000
- The majority of the money will be spent on an Advertising campaign
 - ✓ Television, Radio and Internet will be utilized.
 - ✓ Web-site which is "helptheair.org" ,contains tips on how individuals reduce Air pollution through maintaining their vehicles
 - ✓ The vehicles will be the main tie into the C Max money since it is transportation money
 - ✓ A series of events will be sponsored around the city such as the State Fair, The Mayors events and other activities.

By unanimous vote this item was sent to the Consent Calendar.

O-24-02-07 AN ORDINANCE AMENDING CHAPTER 6 OF THE LAND DEVELOPMENT CODE TO REFLECT THE REQUIREMENTS IMPOSED BY THE SYSTEM DEVELOPMENT CHARGE ORDINANCE.

CW Adams made a motion to approve this item. CW Ward- Pugh seconded the motion.

Discussion: Theresa Senninger, with the County Attorney's Office spoke regarding the following:

- Proposed Amendment 1, Section 6.2.1. Paragraph B (attachment)
- Ms Senniger stated Section 7.3.10 and 7.8.12 Chapter 7 of the Land Development Code constitute the sub-division regulations and according to State Law the Planning Commission is the final adopter of sub-division regulations. It does not require Metro Council approval

CM Heiner stated he would like to wait two weeks and explore with Planning and Design and Transportation their thoughts on the item.

CW Adams made a motion to Table this item. CM Henderson seconded the motion. This item was **Tabled.**

O-34-02-07 (S) AN ORDINANCE AMENDING, REPEALING AND REENACTING VARIOUS SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") CHAPTER 156, KNOWN AS THE PROPERTY MAINTENANCE CODE.

CW Ward-Pugh made a motion to approve this item. CM Adams seconded the motion.

Discussion: Chairman Heiner stated this item is 74 pages of the Code and he recommended that the item be tabled. IPL asked for two weeks to cover half of the ordinance at the next Committee meeting and two weeks later cover the other half. He stated this is a Sunset reenactment ordinance.

CM King made a motion to table this item. CW Ward-Pugh seconded the motion. This item was **(Tabled).**

O-35-02-07 AN ORDINANCE AMENDING SECTION 72.213 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO THE RESIDENTIAL PARKING PERMIT PROGRAM (RPPP).

CM Benson made a motion to approve this item. CW Ward-Pugh seconded the motion.

Discussion: Bruce Traughber, Director of the Louisville Metro Economic Development Department stated the Ordinance before the committee is to correct an oversight. The way the Ordinance had been drafted leaves it as an experimental program which limits Metro to only two parking permit programs. There is a need to expand the number. The permit program has been successful for the residents.

By unanimous vote, this item was sent to the Consent Calendar.

R-247-11-05 A RESOLUTION RENAMING THE SOUTH LOUISVILLE GOVERNMENT CENTER BUILDING IN HONOR OF WILLIAM H. "BILL" WILSON. (reintroduced 11/21/2006).(Tabled)

Discussion: Chairman Heiner stated this item will remain (Tabled).

R-7-01-07 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING
COMMISSION TO REVIEW AND MAKE A RECOMMENDATION TO THE METRO COUNCIL
ON A PROPOSED STREET NAME CHANGE TO CHANGE A PORTION OF 22ND STREET TO
MARTIN LUTHER KING, JR. BOULEVARD (Tabled)

Discussion: Chairman Heiner stated this item will remain (Tabled).

CM Henderson made a motion to adjourn. CM King seconded the motion.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the March 8, 2006 Metro Council Meeting.

The meeting adjourned at 5:00 p.m. without objection.

MEM